

"Approved by the City Council/Redevelopment Agency Board on August 12, 2009"

**CITY COUNCIL/REDEVELOPMENT AGENCY  
MINUTES OF AN ADJOURNED REGULAR MEETING**

**WESTMINSTER, CALIFORNIA  
July 14, 2009**

The City Council/Agency Board of The City of the Westminster, California convened on July 14, 2009 at 6:10 p.m. in an Adjourned Regular Meeting in the Council Chambers, 8200 Westminster Boulevard, Westminster, California.

**6:00 P.M.**

**CALL TO ORDER: 6:10 P.M.**

**ROLL CALL:**

**PRESENT:** RICE, TA, FRY, QUACH, DIEP

**ABSENT:** NONE

**SALUTE TO FLAG:** Council Member Diep

**REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS** – None.

**ORAL COMMUNICATIONS**

B. J. Savage, resident of Westminster, updated the Council on the Lance Corporal Kenneth Worley Medal of Honor Dedication Memorial scheduled for August 29, 2009, 11:00 a.m. at the flag poles in front of the Senior Center. The members of the Marine 1<sup>st</sup> Division will be in attendance and the Marine Corp band will perform. More information will be finalized by July 30, 2009. He will present a staff report to Council with the cost that the City will incur for this memorial.

**1. PROPOSED NEW WATER RATE STRUCTURE (610-13)**

Marwan Youssef, Public Works Director, provided a brief history of this item. He announced the Ad Hoc Water Rate Structure Committee Members: Phil Anthony, Gloria Reyes, Darrell A. Nolte, Lee Lieberg, Judy Ahrens, Jae Ryu, Kermit Marsh, Mayor Pro Tem Ta and Mayor Rice. He also introduced the consultants Brian Jewett, Gregg Tobler, and Katie Wilson from Willdan Financial Services.

Brian Jewett, Willdan, provided a PowerPoint presentation (on file in City Clerk's Office).

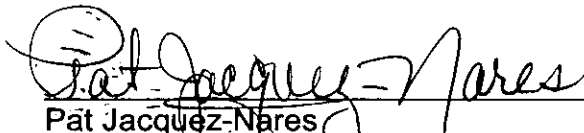
Emily Osterberg, Director of Public Affairs, Apartment Association of Orange County, expressed her concerns with the 18 centum cubic feet (ccf) given to apartments and would like to have the same amount given to single family residences of 28 ccf. She informed Council that she would have questions as to the proposed water rate structure's compliance with Proposition 218.

Marwan Youssef, Public Works Director, stated that the actual water usage for three years was used and averaged to calculate the 18 ccf for apartments and then was verified with the American Water Works Association (AWWA) and Census Data formula.

Christian Bettenhausen, Assistant City Attorney, reassured Council that the City and the proposed water rate structure is in compliance with Proposition 218. He invited Emily Osterberg to send him her concerns with compliance to Proposition 218.

**2. MATTERS FROM CITY COUNCIL/AGENCY MEMBERS – NONE**

**3. ADJOURNMENT: 7:15 P.M.**

  
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Pat Jacquez-Nares  
Assistant City Clerk/Acting Agency Secretary